

H23362

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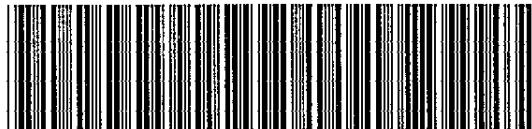
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR 26 2003

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** ALSO ADMITTED IN CALIFORNIA
AND MINNESOTA

March 17, 2003

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

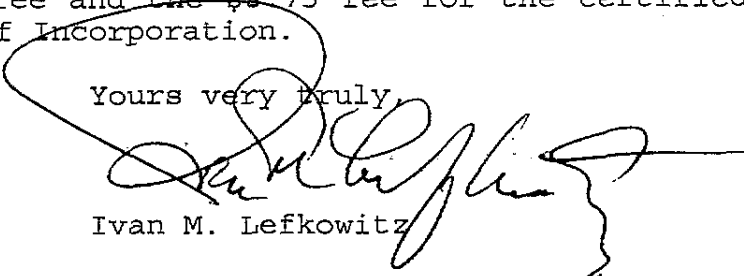
Re: Eye Physicians, P.A.
Document No. H23362
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above corporation, changing the corporate name. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the ~~\$8.75~~ fee for the certified copy of the Certificate of Incorporation.

Yours very truly,


Ivan M. Lefkowitz

IML:glg
Enclosures
cc: Robert Gold, M.D., President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EYE PHYSICIANS, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EYE PHYSICIANS, P.A., a corporation (the "Corporation") is organized and existing under the laws of the State of Florida, under certificate number H23362 filed in the office of the Secretary of State on October 1, 1984 and certifies as follows:

1. By written action dated March 11, 2003, the Board of Directors and Shareholders of the Corporation adopted the following resolutions:

RESOLVED, that the Articles of Incorporation of EYE PHYSICIANS, P.A., be amended to change the name of the Corporation to EYE PHYSICIANS OF CENTRAL FLORIDA, P.A., and that Article I of the Articles of Incorporation shall be amended to read:

The name of this professional association which is hereafter referred to as "corporation" shall be EYE PHYSICIANS OF CENTRAL FLORIDA, P.A.

2. These Articles of Amendment were approved by all of the directors of the Corporation and by all of the shareholders of the Corporation by joint written action.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment to Articles of Incorporation this 11th day of March, 2003.

EYE PHYSICIANS, P.A.

By: 
ROBERT S. GOLD, M.D., President

Attest: 
DAVID AUERBACH, D.O.,
Secretary

(CORPORATE SEAL)